

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 5th DAY OF SEPTEMBER 2019, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:30 P.M.

The Parks Board met in a regular session with the following members present:

Gloria Jones	Place 1 – Chair
Allen Pichon	Place 2
Teresa Thomason	Place 3 – Vice Chair
Rick Kenyon	Place 4
Jodi Seay	Place 5
Mark Mayer	Place 6
Andrew Cummings	Place 8 – Alternate
Jennifer Romaszewski	Place 9 – Alternate
Dale Olson	Place 10 – Alternate

The following Board members were not in attendance:

Ike Winfield	Place 7
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The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Mark Long	Recreation Superintendent
Clayton Litton	Parks Superintendent
John Habern	Parks, Trails & Landscape Specialist
Jaime Jaco-Cooper	Senior Center Manager
Jade Olson	Administrative Secretary

- A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.**
- B. INVOCATION – Bradley Vinson**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. PUBLIC COMMENTS**

Mary Kay Walker, 3229 Oak Meadow, promoted the Health Fair at the Senior Center on September 13, 2019.

- E. PRESENTATIONS**

GLASA was not able to attend and rescheduled to the November meeting.

Marilyn Lawson of Keep Flower Mound Beautiful provided the Board with an update on everything KFMB does to keep the Town beautiful.

Jaime Jaco-Cooper, Senior Center Manager, updated the Board with activities, field trips and other events the Seniors In Motion group plans to do during September for Senior Center Month.

F. DIRECTOR'S REPORT

Chuck Jennings, Director of Parks and Recreation had the following announcements:

- Informed the Board that Parks employee, Greg Gauger has returned to work after 8 months of recovery from an automobile accident. Thanked the Board for their thoughts and prayers during his recovery.
- The new restroom at Bakersfield Park has been installed.
- There will be training for Board Members on September 30th.
- The Annual Boards and Commissions Banquet will be November 19th.
- On September 6th staff members will be at the DFW Six Pack Event.
- Reported that staff will be attending a tree conference in Waco, TX and the annual NRPA conference in Baltimore, MD later this month.

Mark Long, Recreation Superintendent, had the following announcements:

- Gave thanks and gratitude to Parks and Recreation staff for all the work put in over the summer.
- The CAC held the Splashtacular on Labor Day.
- The Doggie Dive will be September 7th.
- Fall sport seasons have started.
- FMYFA informed staff they were not able to fill a league this year.
- Twin Coves Park is in full swing after the flooding.
- Krissi Oden has been tasked to the traffic signal wrap project.
- The Town Hall Art Wall has been changed out.
- Questions were answered that arose from last month's meeting regarding the lacrosse league.

G. CONSENT AGENDA

1. **Consider approval of minutes from a regular meeting of the Parks Board held on August 1, 2019.**

Board Deliberation

Board Member Seay moved to approve as presented in the agenda caption. Board Member Kenyon seconded the motion.

VOTE ON THE MOTION

AYES: Pichon, Kenyon, Seay, Mayer, Romaszewski
NAYS: None
ABSTAINS: Thomason

H. REGULAR ITEMS

2. **Consider approval of a request from the Rotary Club of Flower Mound to hold a 5k run/walk at the Heritage Park of Flower Mound on Saturday, December 7, 2019.**

Staff Presentation

Mark Long – Recreation Superintendent

Board Deliberation

Board Member Kenyon moved to approve as presented in the agenda caption. Board Member Pichon seconded the motion.

VOTE ON THE MOTION

AYES: Romaszewski, Mayer, Thomason, Seay, Kenyon, Pichon

NAYS: None

I. RECESS REGULAR MEETING

J. CALL WORK SESSION TO ORDER

K. WORK SESSION ITEMS

- 3. Review and discuss two preliminary conceptual plans for the Master Planning of Peters Colony Memorial Park, a 3.3 acre park land located next to the Flower Mound Public Library.**

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Mesa

Fred Walters

Patrick Ptomey

The following individuals gave their suggestions of the plan presented by the consultant for Peters Colony Memorial Park Master Plan. *Names listed below don't necessarily reflect the order in which each person spoke, and all addresses are located in Flower Mound unless otherwise indicated.*

Bryan Webb – 4112 High Rd (Spoke during Public Comment)

Albert Picardi – 1525 Lindby Dr (Spoke during Public Comment)

Mike Peterson – 3104 Heatfield Dr

Clint Grider – 3204 Heatfield Dr

Sandi Marshall – 3200 Heatfield Dr

Tom Marshall – 3200 Heatfield Dr

- 4. Review and discuss topics for the October joint work session with Town Council.**

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

The Board decided the following projects should be discussed with Town Council at the joint work session:

- 1) Park Land Acquisition
- 2) CAC Expansion/Western Rec Center

- 3) Cross Timbers Park Development
- 4) Tennis Center

L. ADJOURN – WORK SESSION

M. RECONVENE REGULAR MEETING

N. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next Parks Board Special Meeting is scheduled for October 3, 2019.

O. ADJOURNMENT

Board Member Thomason made a motion to adjourn the meeting. Board Member Cummings seconded the motion.

Chair Gloria Jones adjourned the Regular Meeting at 9:26p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, Administrative Secretary